2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039834

Entity Name: CASHWELL CONSTRUCTION, LLC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8328 SILVER STAR ROAD 7873 KIMBRO LANE ORLANDO, FL 32818 ORLANDO, FL 32818

Current Mailing Address: New Mailing Address:

8328 SILVER STAR ROAD 7873 KIMBRO LANE ORLANDO, FL 32818 ORLANDO, FL 32818

FEI Number: 20-2726109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASHWELL, JOSEPH J 8328 SILVER STAR ROAD ORLANDO, FL 32818 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CASHWELL, JOSEPH J
 Name:

 Address:
 8323 SILVER STAR ROAD
 Address:

 City-St-Zip:
 ORLANDO, FL 32818
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH CASHWELL MGR 01/15/2008